

**BOARD OF COUNTY COMMISSIONERS OF FREDERICK COUNTY MEETING MINUTES
FOR TUESDAY, MAY 26, 2009**

Commissioner Jan Gardner, *President*, called to order a meeting of the Board of County Commissioners of Frederick County, Maryland, ("Board") for Tuesday, May 26, 2009, at 1:30 p.m. Present were Commissioners David Gray, *Vice President*; Kai Hagen, Charles Jenkins, and John L. Thompson, Jr. Also present were Ron Hart, County Manager and Mary Baker, Recording Secretary.

(Official minutes of the Board of County Commissioners' meetings are kept on file in the County Manager's Office; the meetings are also video recorded. Approved minutes are available on the county's website. To receive a copy of meetings recorded on videotape or DVD, please contact the Board of County Commissioners at 301-600-1100 or visit the county's website at www.co.frederick.md.us)

NOTE: Copies of all staff reports are available in the OnBase system. If you need assistance with the OnBase system, please contact the recording secretary.

PLEDGE OF ALLEGIANCE

The meeting began with the Pledge of Allegiance.

ADMINISTRATIVE BUSINESS

To Consider a Resolution to Approve Submission of the Application for Funding from the Maryland Community Development Block Grant (CDBG) Program for a Mental Health Association Building Acquisition Project - Margaret Nusbaum and Jenny Short, Citizens Services Division

Staff presented the revised staff report to the Board, which also included the proposed resolution.

There was Board consensus to allow public comments.

Commissioner Thompson was opposed to taking public comments.

Public comment was taken from:

- William Smith, Mental Health Association Board
- Patti Hurwitz
- Nelson Zailer

Commissioner Hagen moved approval of the submission of the application for funding from the Maryland Community Development Block Grant (CDBG) Program for a Mental Health Association Building Acquisition Project, the proposed resolution as presented, and it was requested that staff agree to the monitoring of construction. Commissioner Jenkins seconded the motion.

If the grant was accepted, a follow up meeting would be needed to discuss the letter of credit, redirection of grants-in-aid to cover staff costs to monitor the grant, and any further requests the Board had.

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The motion made by Commissioner Hagen, seconded by Commissioner Jenkins, which included the before mentioned provisions, passed 4-1 with Commissioner Thompson opposed.

COMMISSIONERS COMMENTS

Commissioner Thompson commented on the county's comprehensive plan decisions.

Commissioner Gray commended Eric Soter, Planning Division, for doing a "great job."

PUBLIC COMMENTS

None.

QUESTIONS – PRESS

None.

ADJOURN

The meeting adjourned at 3:35 p.m.

Respectfully submitted,

Mary E. Baker
Recording Secretary